VILLAGE OF BARRINGTON

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PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, November 7, 2016 – 6:00 p.m.

The Village of Barrington Corporate Authorities sitting as a Committee of the Whole will meet at the Barrington Village Hall, Community Conference Room, 200 S. Hough Street, Barrington, IL 60010 on Monday, November 7, 2016 at 6:00 p.m. for the purposes as set forth in the following Agenda:

I. **Call to Order**

II. **Roll Call**

III. **Persons to Be Heard From the Floor – Citizens Registration/ Comments**
It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda.

IV. **Approval of Minutes**
a. October 24, 2016

V. **Discussion**
a. 2017 Budget

VI. **Future Agenda Items**
November 14, 2016 Board Meeting
a. **Resolution Re:** Approving and Authorizing the Execution of a Highway Authority Agreement Memorandum of Agreement Between the Village of Barrington and the Illinois Environmental Protection Agency
b. **Ordinance Re:** Authorizing and Approving an Agreement Providing for the Early Termination of a Certain Site Lease Agreement Between Denali Spectrum Operations, LLC (as predecessor to Cricket Communications, LLC) and the Village of Barrington
c. **Ordinance Re:** Authorizing and Approving an Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon

VII. **Updates**
a. Projects
b. Administrative
c. Intergovernmental Organizations
d. Community Recognitions
e. Board Member Reports on Committee Assignments & Conference/Meeting Summaries
f. Legislative Matters

VIII. **Recurring Agenda Items**
a. Financial Reports
b. Sales Tax Report
c. Legal Bills
d. TIF Consultant Report

IX. **CONSIDERATION RE:** Motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Insurance and/or Self-Insurance Claims [5 ILCS 120/2(c)(12)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

X. **Adjournment**

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: November 4, 2016

cc: President and Board of Trustees
Jeff Lawler, Village Manager
Village Clerk
Department Heads
Courier, Herald, Tribune, Sun Times